



# Haines Borough Planning Commission Regular Meeting Agenda

## COMMISSIONERS:

ROB GOLDBERG, CHAIR  
LEE HEINMILLER, VICE-CHAIR  
ROBERT VENABLES  
HEATHER LENDE  
DON TURNER III  
BRENDA JOSEPHSON  
ROB MILLER

Thursday, May 14, 2015 - 6:30 p.m.

Assembly Chambers, 213 Haines Hwy.

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1. CALL TO ORDER / PLEDGE TO THE FLAG
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES: April 16, 2015
5. PUBLIC COMMENTS [Items not scheduled for public hearing]
6. CHAIRMAN'S REPORT
7. STAFF REPORT
  - A. Planning & Zoning Report
8. PUBLIC HEARINGS:
  - A. Debi Knight Kennedy – Appeal to the Planning Commission – Action Item: Appeal of a notice requiring the removal of an off-premises sign, per HBC 18.90.070(E). **Possible Motion:** The Planning Commission confirms the Borough's decision.
9. UNFINISHED BUSINESS: None
10. NEW BUSINESS:
  - A. Historic District/Building Review: None
  - B. Haines Borough Code Amendments:
    1. Off-Premises Sign Ordinance in HBC 18.90 – Action Item: The commission discussed this topic and recommended the Assembly consider adopting the ordinance in 2011. The Assembly did not adopt the ordinance. The staff has been enforcing the existing code. Commissioner Venables requested the commission review/revise and resend this ordinance to the Assembly. **Motion:** Recommend the Assembly adopt the proposed ordinance.
    2. Temporary Residence Ordinance in HBC 18.60.020(H) – Action Item: The Assembly Government Affairs & Services Committee recommended referral of this ordinance back to the commission. The GAS committee provided a discussion report.
  - C. Project Updates: None
  - D. Other New Business:
    1. Jones Point Property – Discussion Item – This discussion item was requested on 4/16 meeting.
11. COMMISSION COMMENTS
12. CORRESPONDENCE
13. SCHEDULE MEETING DATE
  - A. Regular Meeting – Thursday, June 11, 2015 6:30 p.m.
14. ADJOURNMENT